

# GRANADA SANITARY DISTRICT

## OF SAN MATEO COUNTY

504 Avenue Alhambra, 3<sup>rd</sup> Floor ~ P.O. Box 335 ~ El Granada, California 94018  
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## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

September 21, 2006, 7:30 p.m.

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.*

**CALL MEETING TO ORDER** District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

<b><u>ROLL CALL</u></b>	Directors:	President:	Matthew Clark
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Ric Lohman
		Board Member:	Gael Erickson
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer
		District Engineer:	John Rayner

### **PLEDGE OF ALLEGIANCE**

### **GENERAL PUBLIC PARTICIPATION**

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

### **ACTION AGENDA**

- 1. Consideration of Waiver or Expedited Consideration of a Variance for a proposed 1,306 sq. ft. single-family dwelling on a 3,662 sq. ft. parcel in the R-1/S-17 zoning district, APN: 047-241-380, Owner: Randy Buchwald.**  
**Recommendation:** To be made by the Board
- 2. Presentation of 5-Year Capital Improvement Plan by District Engineer John Rayner.**  
**Recommendation:** Approve the proposed 5-Year Capital Improvement Plan.
- 3. Consideration of an Ordinance Amending Variance Procedures for parcels less than 4,750 sq. ft. in the S-17 or S-3 zoning districts, and for parcels less than 8,800 sq. ft. in the S-94 zoning district.**  
**Recommendation:** To be made by the Board.

**4. Consideration of Response to Letter Received from Karen King, Chairman, San Mateo County Republican Party.**

**Recommendation:** To be made by the Board.

**5. Consideration of U.S. Environmental Protection Agency NPDES Compliance Evaluation Report.**

**Recommendation:** For Board information.

**6. Consideration of District Logo.**

**Recommendation:** To be made by the Board.

**CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

**7. Approval of Special Meeting minutes for August 17, 2006.**

**8. Approval of Regular Meeting minutes for August 17, 2006.**

**9. Approval of September 2006 warrants totaling \$106,587.05 (Check #2497 - 2529)**

**10. Approval of Assessment District Administrative Costs Fund distribution #03-06/07 totaling \$5,260.16.**

**11. Approval of August 2006 Financial Statements.**

**DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

**12. Sewer Authority Mid-Coastside.**

**13. Report on other seminars, conferences, or committee meetings.**

**INFORMATION CALENDAR**

**14. Attorney's Report.**

**15. Treasurer's Report.**

**16. General Manager's Report.**

**17. Administrator's Report.**

**FUTURE AGENDA ITEMS**

**ADJOURN REGULAR MEETING**

At the conclusion of the August 17, 2006 Meeting:

Last Ordinance adopted: No. 158

Last Resolution adopted: No. 2006-006

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*